

NOTICE OF REGULAR MEETING OF THE GRANT COUNTY FAIR BOARD
As required by Section 311, Title 25 of the Oklahoma Statutes,
NOTICE IS HEREBY GIVEN that the Grant County Fair Board

Will hold a Grant County Fair Board Meeting
Date September 16, 2020
Time 7:00 pm
Place Expo Building Grant County Fairgrounds, Pond Creek OK

Person filing Notice

Signature

Kateena Roberts

Name: Kateena Roberts

Title: Grant County OSU Extension Support Staff

Address: 112 E. Guthrie Room 301 Courthouse Medford, OK 73759

Telephone: (580) 395-2134

Following is a list of the Business to be conducted by the Grant County Fair Board at the above mentioned meeting:

- Call Meeting to Order
- Roll Call
- Acknowledgement of Agenda and Compliance with Open Meeting Act
- Recognition of Guests
- Comments
- A. Approve agenda
- B. Minutes of previous meeting
- C. Financial Report
- D. Approve bills to be paid
- E. Discussion and voting on all thing concerning the Grant County Free Fair
 - i. Report on fair
 - ii. Suggestion to have the chicken show on Friday, along with the Dog Show and other small animals.
- F. Discussion and voting on all things concerning rentals of the Grant County Expo Building
 - a. Allowing those renting the building to use the PA system
- G. Discussion and voting on all things concerning the Grant County Expo Building
 - a. Purchase the following
 - i. Washer/dryer
 - ii. Step Stool
 - iii. No smoking signs for building
 - iv. Kickstands for holding doors open
 - b. Door on men's restroom is broken
- H. Decide on items needing to be discussed at the next regular meeting
- I. New Business
- J. Old Business
- K. Extension report
- Adjourn

Filed in the Office of the county Clerk at 2:46 A.M/P.M on the 15th

Day of September, 2020

Signed

Jennifer DePue
Grant County Clerk